

ACTION MINUTES
VENTURA LOCAL AGENCY FORMATION COMMISSION
Meeting of Wednesday, February 20, 2002

9:00 A.M.

1. Call to Order
CHAIR BENNETT CALLED THE MEETING TO ORDER AT 9:00 A.M.
2. Pledge of Allegiance
CHAIR BENNETT LED THE PLEDGE OF ALLEGIANCE OF THE UNITED STATES.
3. Roll Call
THE CLERK CALLED THE ROLL. PRESENT WERE CHAIR BENNETT, COMMISSIONERS LONG, RUSH, CUNNINGHAM, CURTIS, ZARAGOZA AND PARKS. ALSO PRESENT WERE ALTERNATE COMMISSIONERS HESS AND BARAJAS.
4. Commission Presentations and Announcements
THERE WERE NO PRESENTATIONS OR ANNOUNCEMENTS.

COMMENTS FROM THE PUBLIC

5. Public Comment
This is an opportunity for members of the public to speak on items not on the agenda.
THERE WERE NO PUBLIC COMMENTS.
6. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held January 16, 2002.
MOTION FOR APPROVAL MADE BY COMMISSIONER CUNNINGHAM, SECONDED BY COMMISSIONER ZARAGOZA. UPON A VOICE VOTE, COMMISSIONERS LONG AND PARKS ABSTAINED-APPROVED

COMMISSIONERS AND STAFF:

COUNTY: Steve Bennett, Chair Kathy Long Judy Mikels, Alternate	CITY: Linda Parks John Zaragoza Evaristo Barajas, Alternate	PUBLIC: Louis Cunningham, Vice Chair Kenneth M. Hess, Alternate	SPECIAL DISTRICT: Jack Curtis John Rush Dick Richardson, Alternate
EXECUTIVE OFFICER: Everett Millais	PLANNER III: Hollie Brunsky	CLERK: Debbie Schubert	LEGAL COUNSEL: Noel Klebaum

CONSENT ITEMS Item 7

7. Service Review / Sphere of Influence Update Process - A presentation, study session and action on initial direction to staff relating to commencing the mandated municipal service review and sphere of influence update process.
EXECUTIVE OFFICER EVERETT MILLAIS GAVE A POWER POINT PRESENTATION ON SERVICE REVIEWS AND THE SPHERE OF INFLUENCE UPDATE PROCESS.
MR. MILLAIS ANSWERED QUESTIONS PRESENTED TO STAFF BY THE COMMISSION.
THE FOLLOWING PERSONS WERE HEARD: BILL HIGGINS-CHANNEL ISLANDS BEACH COMMUNITY SERVICES, ERIC MAYER-HIDDEN VALLEY MUNICIPAL WATER DISTRICT.
MOTION FOR APPROVAL AS RECOMMENDED BY COMMISSIONER LONG, SECONDED BY COMMISSIONER RUSH.
APPROVED UNANIMOUSLY

INFORMATIONAL ITEMS

8. Executive Officer Report
INFORMATION ON THE INCORPORATION PROCESS WAS PRESENTED
CALAFCO Staff workshop
STAFF TO ATTEND STAFF WORKSHOP MARCH 13th-15th IN NAPA
Next LAFCO Meeting
NEXT LAFCO MEETING SCHEDULED FOR MARCH 20, 2002, SERVICE REVIEW INFORMATION TO BE PRESENTED.

ADJOURNMENT

CHAIR BENNETT ADJOURNED THE MEETING AT 10:30 A.M.